

**STATE OF HAWAII
BOARD OF EDUCATION**

GENERAL BUSINESS MEETING

Garrett Toguchi, Chairperson
Karen Knudsen, First Vice Chairperson
Lei Ahu Isa, Second Vice Chairperson

Janis Akuna
Jonathan Allen
Eileen Clarke
Mary Cochran

Margaret Cox
Breene Harimoto
Donna Ikeda
Kim Coco Iwamoto

Carol Mon Lee
John Penebacker
Herbert Watanabe

NOTICE OF MEETING

Thursday, June 18, 2009
3:30 p.m.

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA

I. Call to Order

II. Board Recognition of Achievements

Recognition of Mr. Jonathan Allen, Student Board of Education Member, for His Contributions to Public Education

III. Approval of Minutes, Appointments, and Contracts

- A. Minutes
- B. Personnel Appointments
- C. Contracts

IV. Reports

- A. Board Officers and Board Committee Chairpersons
- B. Board Executive Director
- C. Superintendent
- D. State Librarian

Presentation: "Salt Lake-Moanalua Public Library's Children's Science Book Project"

- E. Charter School Review Panel
- F. Military Representative
- G. Hawaii State Student Council
- H. Other Boards, Commissions, Councils
- I. Board Members' Concerns

- V. *Executive Session on Personnel, Collective Bargaining, and Legal Matters
- A. Discussion/Action on Collective Bargaining and Personnel Matters Related to Bargaining Units 05 and 06
 - B. Consultation With the Attorney General on Hawaii Administrative Rules
 - C. Consultation With the Attorney General on Personnel and Legal Matters

Recess until 7:00 p.m.

- VI. Requests and Petitions from the Public, Including Input on Board Action Items
- VII. Recommendations for Action
- A. Discussion/Action on the Proposed State of Hawaii Department of Education 2010-2011 Official School Calendar (*Committee on Curriculum, Instruction & Student Support*)
- VIII. Adjournment

* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.boe.k12.hi.us. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.


Garrett Toguchi, Board Chairperson